

Baraboo BID Meeting Minutes 10/19/2022

Present:

Members: S. Fay, A. Killgallon, K. Thurow, M. Miller, B. McDaniel, T. Sefkar, D. Marshall, B. Stelling

Absent:

Members:

Other:

President Fay called the meeting to order at 6:00pm

In Compliance of Open Meeting Laws

Approval of August 2022 minutes: Killgallon, McDaniel. Carried

Amendment of 2022 BID Assessment

Adoption of Agenda: Thurow, McDaniel Carried

Officer/Committee

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Appearances: Stelling

Business Development: Marshall

Finance: Wickus/Stelling

Parking: Fay

Promotions: Wickus

Reports

- None
- None
- None
- No word from lighting company. Will continue to attempt to move forward with them.
- Baskets will be coming down this week
- DBI will be switching out banners this week
- None
- None
- None
- None

Old Business:

- Approval on 2023 BID Assessment
 - Wickus, McDaniel

New Business:

- Approval of Financials
 - Wickus, Marshall Carried
- Approval of Vouchers
 - \$1,700.28 – City of Baraboo

- 2022 Billing Services & 2nd Quarter Copies
- \$552.73 – Amy Schertz
 - Fall 2022 BID Planters
- \$566.81 – Amy Schertz
 - Summer 2022 BID Planters
- \$6,060 - Willie Deppe
 - Planter Watering and Maintenance

\$8,879.82 Total

- Motion to Approve Wickus, Marshall , Carried
- Next Agenda Items
 - Nov 16th, 2022 at 6:00pm

Motion to Adjourn at 6:19p, Killgallon, McDaniel, carried.

Respectfully Submitted
Andy Killgallon